

MEETINGS TO DATE 3
NO. OF REGULARS 3
NO. OF SPECIALS 0

LANCASTER, NEW YORK
FEBRUARY 1, 1988

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 1st day of February 1988, at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
RICHARD J. SHERWOOD, TOWN ATTORNEY
ROBERT LABENSKI, TOWN ENGINEER
ROBERT L. LANEY, BUILDING INSPECTOR
THOMAS E. FOWLER, CHIEF OF POLICE

BID OPENING SCHEDULED FOR 8:10 P.M.:

At 8:15 P.M., the Town Board considered sealed proposals for furnishing to the Town of Lancaster Police Department four (4) new 1988 police cars.

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN CZAPLA AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:17 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

BIDDER

Mid City Dodge
2185 Walden Avenue
Buffalo, New York 14225

Gillogy Chevrolet
1777 Union Road
West Seneca, New York 14224

Colonial Ford Inc.
100 Niagara Street
Tonawanda, New York 14150

Avon Ford, Inc.
90 W. Main Street
Avon, New York 14414

BID OPENING SCHEDULED FOR 8:10 P.M. CONT'D.:

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Chief of Police for examination, tabulation and recommendation.

Later in the meeting, the Chief of Police, after tabulation, recommended a contract award to Mid City Dodge. The Town Board at that time suspended the necessary rule and adopted a resolution hereinafter spread at length in these minutes, awarding this contract to Mid City Dodge.

BID OPENING SCHEDULED FOR 8:20 P.M.:

At 8:25 P.M., the Town Board considered sealed proposals for furnishing to the Town of Lancaster leaded and unleaded gasoline for the year 1988.

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN MILLER AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:25 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

A proposal was received from the following bidder:

BIDDER

Pautler Oil Service
6372 Broadway
Lancaster, New York 14086

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN CZAPLA AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Chief of Police for examination, tabulation and recommendation.

Later in the meeting, the Chief of Police, after tabulation, recommended a contract award to Pautler Oil Service. The Town Board at that time suspended the necessary rule and adopted a resolution hereinafter spread at length in these minutes, awarding this contract to Pautler Oil Service.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board, held on January 18, 1988, as presented by the Town Clerk, be and
hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 1, 1988

File: R-MIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore annually authorized the administration of a Tree Planting Program for the purpose of beautifying the rights-of-way of public highways and streets of the Town of Lancaster by furnishing and planting shade trees, and

WHEREAS, funds have been provided in the current 1988 General Town Budget for the 1988 Tree Planting Program, and

WHEREAS, the Tree Planting Committee of the Town Board has reviewed the Town of Lancaster's 1988 Tree Planting Program and recommends the planting of certain species of trees on certain streets in accordance with the official Tree Planting Master Plan of the Town of Lancaster and specifications on file in the Town Clerk's Office in the Town Hall, Lancaster, New York,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That sealed bids be received by this Town Board up to 8:15 o'clock P.M., Local Time, on February 22, 1988, for meeting the requirements of the Town of Lancaster's 1988 Tree Planting Program and for supplying of trees in accordance with specifications on file in the Town Clerk's Office in the Town of Lancaster, New York, and

2. That the Town Clerk be and is hereby authorized to have a Notice to Bidders and Nurserymen published in the Lancaster Bee, and to have said Notice posted as required by Law, which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

| | | |
|-------------------|-------|-----|
| COUNCILMAN CZAPLA | VOTED | YES |
| COUNCILMAN GIZA | VOTED | YES |
| COUNCILMAN KWAK | VOTED | YES |
| COUNCILMAN MILLER | VOTED | YES |
| SUPERVISOR KEYSA | VOTED | YES |

The resolution was thereupon unanimously adopted.

February 1, 1988

File: R-B.O.-TREE (P1)

LEGAL NOTICE

**TOWN OF LANCASTER
NOTICE TO BIDDERS
OR NURSERYMEN**

NOTICE IS HEREBY GIVEN that sealed bids will be received by this Town Board up to 8:15 o'clock P.M., Local Time, on February 22, 1988, for meeting the requirements of the Town of Lancaster's Tree Planting Program and for the supplying of such required trees in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

Each proposal must be accompanied by a check payable to the Town of Lancaster or a bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in the amount of Two Hundred Fifty Dollars (\$250.00) conditioned that, if his proposal is accepted, he will enter into a contract for the same and that he will execute any such further security as may be required for the faithful performance of the contract.

The Town Board of the Town of Lancaster reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

February 1, 1988

File: R-B.O.-TREE (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, by resolution adopted on January 1, 1988, authorized expense reimbursement in the amount of \$0.21 per mile for all Town officials and employees for use of their private, personal automobiles on Town business, and

WHEREAS, subsequent to the adoption of this resolution it was determined that the Tax Reform Act of 1986 now provides for per mile expense reimbursement to officials and employees in the amount of \$0.225 per mile,

NOW, THEREFORE, BE IT

RESOLVED, that so much of the resolution adopted on by the Town Board of the Town of Lancaster on January 1, 1988, being Section 5 of Page 13 of the minutes thereof, be and is hereby amended, by deleting therefrom reference to \$0.21 per mile and substituting therefore \$0.225 per mile.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

| | | |
|-------------------|-------|-----|
| COUNCILMAN CZAPLA | VOTED | YES |
| COUNCILMAN GIZA | VOTED | YES |
| COUNCILMAN KWAK | VOTED | YES |
| COUNCILMAN MILLER | VOTED | YES |
| SUPERVISOR KEYSA | VOTED | YES |

The resolution was thereupon unanimously adopted.

February 1, 1988

File: PAD

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, the Recreation Department of the Town of Lancaster will require certain sporting and athletic equipment for the operation of the Recreation Program during the year 1988, which may reasonably be expected to exceed the sum of \$5,000.00, and

WHEREAS, it is in the public interest that sealed bids for the purchase of such equipment be invited,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders, in form attached hereto and made a part hereof, be published in the Lancaster Bee and be posted according to Law, that the Town Board will receive bids up to 8:05 o'clock P.M., Local Time, on February 22, 1988, for the purchase of sporting and athletic equipment for the Recreation Department of the Town of Lancaster in accordance with specifications on file in the Office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

| | | |
|-------------------|-------|-----|
| COUNCILMAN CZAPLA | VOTED | YES |
| COUNCILMAN GIZA | VOTED | YES |
| COUNCILMAN KWAK | VOTED | YES |
| COUNCILMAN MILLER | VOTED | YES |
| SUPERVISOR KEYSA | VOTED | YES |

The resolution was thereupon unanimously adopted.

February 1, 1988

File: R-B.O.-RECR (P1)

**LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS**

NOTICE IS HEREBY GIVEN that sealed bids will be received and publicly opened by the Town Board of the Town of Lancaster, at 8:05 o'clock P.M., Local Time, on February 22, 1988, for the purchase of sporting and athletic equipment for the Recreation Department of the Town of Lancaster.

Specifications for such sporting and athletic equipment are on file with, and may be obtained from, the Town Clerk of the Town of Lancaster, 21 Central Avenue, Lancaster, New York.

The Town Board of the Town of Lancaster reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

February 1, 1988

File: R-B.O.-RECR (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, JOSELA ENTERPRISES, INC., with its principal office at
5653 Broadway, Lancaster, New York, has proposed a plan for development of a
single-family home subdivision to be known as the "Meadows" on the west side
of Aurora Street south of the Countryside Subdvision, and

WHEREAS, in order to make this development feasible the developer
must provide additional water service to the property by construction of a
water line without these premises, and

WHEREAS, the Supervisor of the Town of Lancaster has met with the
developer and the Erie County Water Authority to determine how the developer
will proceed with construction of a water service line to the site,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
authorizes the Supervisor of the Town of Lancaster to enter into an Agreement
with Josela Enterprises, Inc., which will provide that water service will be
brought to the within site by paralleling Aurora Street southbound from the
site and then cross Aurora Street eastbound and run easterly to Lake Avenue
to interconnect with the existing water line on Lake Avenue, thereby increasing
pressure and availability of water in this area of Aurora Street and that no
Certificate of Occupancy be issued for a house in the "Meadows" subdivision
until this line is completed and operational.

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 1, 1988

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, NATIONAL FUEL GAS SUPPLY CORPORATION has two (2) existing pipelines that cross Town of Lancaster property, formerly known as the D L & W Railroad and identified as Title Nos. 25097 and 25098 respectively, and

WHEREAS, the aforementioned corporation pays an annual rental to the Town of Lancaster in the amount of \$125.00 and \$25.00 respectively, for the aforementioned pipelines crossing town property, and

WHEREAS, NATIONAL FUEL GAS SUPPLY CORPORATION has requested a permanent easement from the Town of Lancaster for these pipelines as they cross above described town-owned property;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to execute a permanent easement to NATIONAL FUEL GAS SUPPLY CORPORATION for the pipelines identified as Title No. 25097 for the total consideration of One Thousand Dollars (\$1,000), and for the pipeline identified as Title No. 25098 the total consideration of Two Hundred Fifty Dollars (\$250.) to be made in a lump sum payment from the NATIONAL FUEL GAS SUPPLY CORPORATION to the Town of Lancaster upon execution of the permanent easements.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call ,which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 1, 1988

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, LANCASTER LTD. PARTNERSHIP, BY BELMONT SHELTER CORP.,
GENERAL PARTNER, hereinafter "COMPANY", 560 Delaware Avenue, Buffalo, New York,
has proposed the development of a Senior Citizen Housing Complex referred to as
Colonial Meadows on a site within the Town of Lancaster, and

WHEREAS, the "COMPANY" is seeking financing for this project through
the Farmers Home Administration (FmHA) and tax abatement is necessary for
FmHA to consider the project feasible, and

WHEREAS, the "COMPANY" has requested that the Town of Lancaster
provide a 25-year, 50% abatement of taxes other than special district taxes
and assessments pursuant to the authority granted the Town under Section 125 of
the Private Housing Finance Law of the State of New York, and

WHEREAS, the Town Board has reviewed the proposed project and request
made for tax abatement made by the "COMPANY" and finds that the project will
benefit low income senior citizens who would typically qualify for senior
citizen tax exemption on any currently owned property, and, further that by
providing such housing to senior citizens, it will allow the sale of senior
citizen owned property with the potential result of returning these properties
to full taxation, and lastly that there is a need for such housing within the
Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
authorizes the Supervisor of the Town of Lancaster to enter into a "Payment
In Lieu of Taxes" (PILOT) Agreement to provide for tax abatement to the
"COMPANY" for the proposed senior citizen housing complex known as Colonial
Meadows, for a 25-year period at 50% abatement of taxes other than special
district taxes and assessments for local improvements, pursuant to the
authority granted the Town under Section 125 of the Private Housing Finance Law
of the State of New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| | | |
|-------------------|-------|-----|
| COUNCILMAN CZAPLA | VOTED | YES |
| COUNCILMAN GIZA | VOTED | YES |
| COUNCILMAN KWAK | VOTED | YES |
| COUNCILMAN MILLER | VOTED | YES |
| SUPERVISOR KEYSA | VOTED | YES |

The resolution was thereupon unanimously adopted.

February 1, 1988

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster desires to extend certain benefits to non-bargaining unit employees who hold administrative or foreman positions within departments of the Town of Lancaster in the same fashion as these benefits are provided to the members of the respective bargaining units, and

WHEREAS, the Town of Lancaster presently provides certain benefits to General Fund employees outside of bargaining units, which include but are not limited to an operative sick bank;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby extends benefits to foremen and administrative members of the town departments in a like fashion as is accorded members of bargaining units within those departments, and

BE IT FURTHER

RESOLVED, that the aforesaid town employees will be permitted to enter the programs which provide benefits for General Fund employees.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| | | |
|-------------------|-------|-----|
| COUNCILMAN CZAPLA | VOTED | YES |
| COUNCILMAN GIZA | VOTED | YES |
| COUNCILMAN KWAK | VOTED | YES |
| COUNCILMAN MILLER | VOTED | YES |
| SUPERVISOR KEYSA | VOTED | YES |

The resolution was thereupon unanimously adopted.

February 1, 1988

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town of Lancaster has heretofore provided a nutrition program for the elderly, and

WHEREAS, it is necessary to execute an agreement between the Town of Lancaster and the County of Erie for the extension of said program in the year 1988,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute an Agreement between the Town of Lancaster and the County of Erie for the operation of a Nutrition Program for the Elderly for the year 1988, and

BE IT FURTHER

RESOLVED, that the Chairman of the Recreation Commission be and is hereby authorized to sign the vouchers with funds to be received by the Supervisor.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 1, 1988

File: R-NUTRITION

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN KWAK , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GIZA , TO WIT:

RESOLVED, that the following Building Permit Applications be and
 are hereby approved and the issuance of these Building Permits be and are
 hereby authorized:

| <u>NO.</u> | <u>NAME</u> | <u>ADDRESS</u> | <u>STRUCTURE</u> |
|------------|----------------------|--------------------|-----------------------|
| 14 | Savitri Kasemsri | 1305 Ransom Rd. | ALT. SIN. DWLG |
| 15 | Peter Wajda | 70 Simme Rd. | ER. SHED |
| 16 | Henry Kwandrans | 89 Simme Rd. | ER. SHED |
| 17 | M.J. Ogiony Bldr. | 18 Country Pl. | ER. SIN. DWLG |
| 18 | Lovejoy Floor Cover. | 432 Lake | ER. SIN. DWLG, GARAGE |
| 19 | Marrano/Marc Equity | 84 Pheasant Run N. | ER. SIN. DWLG |
| 20 | Niagara Tank | 5111 Transit Rd. | REPLACE TANK |

and,

BE IT FURTHER

RESOLVED, that Building Permit Application No. 18 be and is hereby
 approved with a waiver of the Town Ordinance requirement for sidewalks.

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
 COUNCILMAN GIZA VOTED YES
 COUNCILMAN KWAK VOTED YES
 COUNCILMAN MILLER VOTED YES
 SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 1, 1988

File: R-BLDG

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 302 to Claim No. 512 Inclusive.

Total amount hereby authorized to be paid:

\$254,872.06

and,

BE IT FURTHER

RESOLVED, that Check No. 290, drawn from the Town of Lancaster
Capitol Fund, payable to Frank C. Kellner Inc. in the amount of \$5,696.00,
be and is hereby authorized to be released by the Supervisor.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 1, 1988

File: R-CLAIMS

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town of Lancaster has advertised for public bid for the renovation of the town pool at Keysa Park which is situate within the Village of Lancaster, and

WHEREAS, public bids were received by the Town Clerk and opened by the Supervisor on February 1, 1988, at 10:00 o'clock A.M., and

WHEREAS, the consulting engineer has reviewed the bids and has made a recommendation for award of same after conferring with the Town Attorney regarding the bids received, and

WHEREAS, the Town Board has determined after review with the consulting engineer and Town Attorney, that the mathematical low bidder on Contract 2G has failed to comply with the specifications under Page BFG-18 relative to experience with Kool Deck, which represents a material variance from the bid specifications, and

WHEREAS, the Town of Lancaster reserved the right to delete bid items,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid for renovation of the Town Pool situate at Keysa Park within the Village of Lancaster to the lowest responsible bidder in compliance with bid specifications with deletions noted, as follows:

CONTRACT 2G - Delete Bid Item 2G-2 (Wading Pool)
Award Contract 2G based upon Bid
Item 2G-1 to BEAUTY POOLS, INC.
in the sum of \$ 102,950.00

CONTRACT 2P - Delete Bid Item 2P-2 (Wading Pool)
Award Contract 2P based upon Bid
Item 2P-1 to BEAUTY POOLS, INC.
in the sum of \$ 34,488.00

and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster is hereby authorized to execute a contract with the aforementioned contractor .

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 1, 1988

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, Lancaster Towers Redevelopment Corporation (the "Corporation"), a redevelopment company organized and existing under the Private Housing Finance Law of the State of New York, was formed to construct and did construct housing on Parcel No. 9 in the Lancaster Core area urban renewal project ("Lancaster Towers"), and

WHEREAS, the Corporation has owned, operated and managed Lancaster Towers since 1972, and

WHEREAS, the Corporation and the Village of Lancaster and Town of Lancaster entered into an agreement dated August 11, 1972, in accordance with resolutions adopted by the Trustees of the Village of Lancaster on April 24, 1972 and the Town Board of the Town of Lancaster on September 5, 1972, and pursuant to which real estate tax exemptions were granted in connection with the ownership and operation of Lancaster Towers (the "Agreement"), and

WHEREAS, the Corporation proposes to sell Lancaster Towers to Lancaster Towers Associates, LP ("Associated") an Ohio limited partnership subject (1) to the consent of the United States Department of Housing and Urban Development ("HUD"); (2) the assumption by Lancaster Towers Associates, LP ("Associates") of the obligations of the Corporation under the Agreement; and (3) the consent of the Village of Lancaster and Town of Lancaster; and

WHEREAS, HUD has given its preliminary approval to the transfer of the physical assets of Lancaster Towers to Associates; and

WHEREAS, the Corporation and Associates are requesting that the Village of Lancaster and the Town of Lancaster consent to the sale of Lancaster Towers to Associates pursuant to Section 122 of the Private Housing Law of the State of New York, and

WHEREAS, the Trustees of the Village of Lancaster and the members of the Town Board of the Town of Lancaster wish to consent to the proposed sale and transfer of Lancaster Towers to Associates subject to Associates assumption of all the obligations of the Corporation under the Agreement and the final approval of transfer by HUD;

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster hereby consents to the sale and transfer of Lancaster Towers to Associates, subject to Associates' assumption of all of the obligations of the Corporation under the Agreement, and the final approval of transfer by HUD; and it is

FURTHER RESOLVED, that the tax exemption provided for in the Agreement shall continue in full force and effect in accordance with the Agreement and the rules and regulations of HUD.

The question of the adoption of the foregoing resolution was duly put to a vote on roll, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 1, 1988

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:-

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has advertised for public bid for certain mechanical/architectural renovations at the Lancaster Police/Court Building on Pavement Road, and

WHEREAS, bids were received by the Supervisor on January 25, 1988, and opened by the Supervisor on January 25, 1988, and

WHEREAS, the consulting engineer, Babinsky.Klein, reviewed the bids and has made a recommendation regarding the lowest responsible bidders, and

WHEREAS, the Town of Lancaster reserved the right to delete bid items as the Town Board may determine to be in the best interest of the Town of Lancaster, and

WHEREAS, the Town Board has determined to delete Contract No. 3 Plumbing Construction and Contract No. 4, Electrical Construction and to award bids to the lowest bidders for General Construction, Contract No. 1 and Mechanical Construction, Contract No. 2;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster award the bids for the Mechanical and Architectural renovations at the Lancaster Police/Court Building on Pavement Road to the following responsible bidders:

CONTRACT NO. 1: General Construction--
Gianadda Construction
203 St. Mary's St.
Lancaster, New York - - \$ 18,950.00

CONTRACT NO. 2: Mechanical Construction--
Frank C. Kellner Co., Inc.
7000 Seneca Street
Elma, New York - - \$124,400.00

and

BE IT FURTHER

RESOLVED, that the Town delete the Plumbing Construction (Contract No. 3) and Electrical Construction (Contract No. 4) from the renovation project, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster is hereby authorized to execute a contract with the aforementioned contractors.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 1, 1988

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, the Working Crew Chief of the Buildings Department of the Town of Lancaster has recommended the employment of Mark Gulliford for temporary employment in the Buildings Department of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Working Crew Chief of the Buildings Department of the Town of Lancaster be and is hereby authorized to employ MARK GULLIFORD, 37 Carter Street, Lancaster, New York for the period February 1, 1988 to June 30, 1988, as a laborer in the Buildings Department of the Town of Lancaster, on a temporary basis at an hourly rate of \$7.50 per hour.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 1, 1988

File: R-SUMR-YTH (P9)

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously advertised for bids for the furnishing of unleaded gasoline to the Police Department of the Town of Lancaster in accordance with specifications on file in the office of the Town Clerk, and

WHEREAS, such bids were duly opened on February 1, 1988, and

WHEREAS, said bids were referred to the Chief of Police for review and recommendation, and

WHEREAS, the Chief of Police of the Town of Lancaster has recommended that the PAUTLER OIL SERVICE, 6370 Broadway, Lancaster, New York 14086, be awarded the bid for the furnishing of unleaded gasoline to the Police Department of the Town of Lancaster, as the lowest responsible bid, in accordance with specifications on file in the Town Clerk's Office;

NOW, THEREFORE, BE IT

RESOLVED, that the bid of PAUTLER OIL SERVICE, 6370 Broadway, Lancaster, New York 14086, in the amount of \$.55.5 per gallon for furnishing unleaded gasoline and .70.3 per gallon for furnishing super unleaded gasoline to the Town of Lancaster Police Department for the year 1988, be and hereby is accepted as the lowest responsible bid in conformance with the specifications on file in the office of the Town Clerk of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 1, 1988

Councilman Czaplá requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously advertised for bids for the furnishing to the Police Department of the Town of Lancaster, New York, four (4) new 1988 Police Cars in accordance with specifications on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, said bids were duly opened on February 1, 1988, and

WHEREAS, MID-CITY DODGE, INC. 2185 Walden Avenue, Cheektowaga, New York, 14225, has submitted a "Net Bid with Trade" for the furnishing of three (3) New 1988 Police Cars, with extended maintenance plan for the sum of \$45,141.00, and one (1) new 1988 Police Car, without extended maintenance plan, for the sum of \$11,834.00, and

WHEREAS, the Chief of Police of the Town of Lancaster has recommended the purchase of the above mentioned automobiles, and further that said bid is the lowest responsible "Net Bid with Trade" submitted conforming with specifications therefor,

NOW, THEREFORE, BE IT

RESOLVED, that the low "New Bid with Trade" of MID-CITY DODGE, INC., 2185 Walden Avenue, Cheektowaga, New York, 14225 in the sum of \$45,141.00 for three (3) New 1988 Police Cars with extended maintenance plan, and \$11,834.00 for one (1) new 1988 Police Car without extended maintenance plan, be and the same is hereby accepted and that an order for such automobiles is hereby authorized to be placed by the Chief of Police and that delivery be made not later than thirty (30) days after date of order, and

BE IT FURTHER

RESOLVED, that the Town Board reserves the right to retain one or more of the "Trade-in" equipment items specified in the specifications for use by various departments of the Town of Lancaster, the purchase price "Net Bid with Trade" to be adjusted accordingly.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| | | |
|-------------------|-------|-----|
| COUNCILMAN CZAPLA | VOTED | YES |
| COUNCILMAN GIZA | VOTED | YES |
| COUNCILMAN KWAK | VOTED | YES |
| COUNCILMAN MILLER | VOTED | YES |
| SUPERVISOR KEYSA | VOTED | YES |

The resolution was thereupon unanimously adopted.

February 1, 1988

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, JAMES D. DiLAPO, 40 Clark Court, Elma, New York, has heretofore applied for approval of Forestream Subdivision, and

WHEREAS, the Planning Board, Planning Consultant, Town Engineers, and Police Chief have given their approval to the filing of this subdivision,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby approves the subdivision known as FORESTREAM SUBDIVISION, filed by James D. DiLapo, with modifications to the Flood Plain as shown on the final development plan provided: a) that subdivision lots 16, 17, 18, 19 and 20 be modified as shown on the attached sketch; b) that measurements on the linen copy be shown to the nearest one hundredth of a foot, and c) that the linen copy show data (such as radii and focii of curves) sufficient for future surveyors to locate subdivision lot boundaries accurately; and d) that the developer convey fee title to the 66' wide lot shown on the attached sketch opposite Harewood Run to the Town of Lancaster;

2. That Deeds from the Grantor/Developer for each lot recite that "part of the subdivision, of which the lot conveyed by these premises is a part, has been designated by the Federal government, through the Federal Emergency Management Agency (FEMA), as a 100-year flood plain and the designated flood plain area, as appears on the final development plan on file with the Town of Lancaster, shall not be disturbed in any manner whatsoever by the grantee herein, or his successors, heirs or assigns, without the specific permission of the Town of Lancaster .

3. That the Town Clerk of the Town of Lancaster be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the linen copy thereof, and

4. That the Town Attorney be and is hereby directed to attend to the filing of said subdivision map in the Erie County Clerk's Office, which map shall bear the legend that lots within the subdivision may be situated partially within the FEMA designated Flood Plain, and

BE IT FURTHER

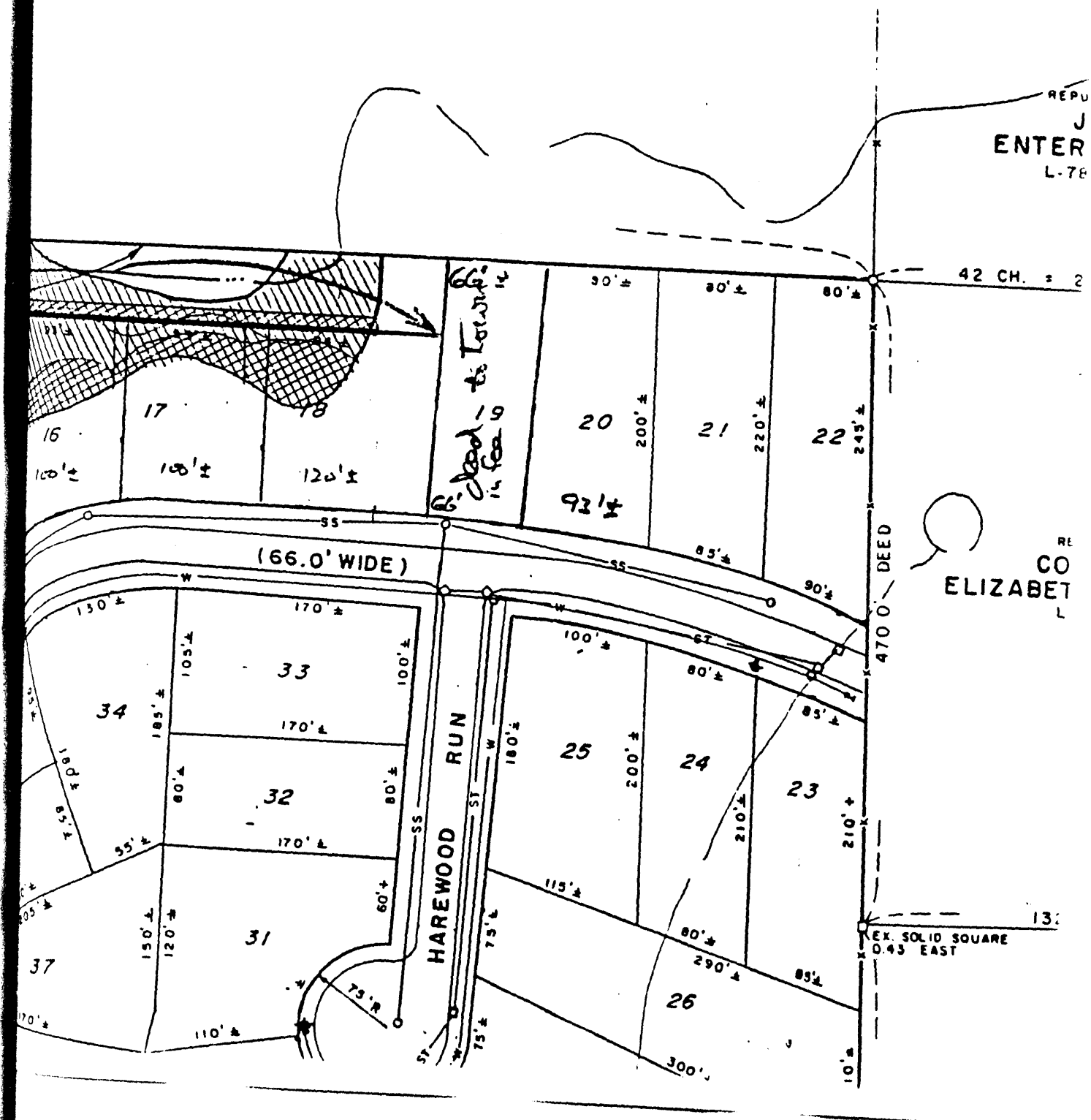
RESOLVED, that it is a condition in this subdivision, for the issuance of an Occupancy Permit, that the contractor of each dwelling shall plant two (2) trees on each lot in the public right-of-way, said trees to be of a height, caliper and variety as to be directed by the Chairman of the Tree Planting Committee of the Town Board of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 1, 1988



Councilman Giza requested a suspension of the necessary rule
for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT;

WHEREAS, the Executive Director of the Youth Bureau, by letter
dated January 29, 1988, has recommended the appointment of PETER J. THOMSON
to the position of tutor for the Youth Bureau's Tutorial Program, which is
part of the Youth Services Budget,

NOW, THEREFORE, BE IT

RESOLVED, that PETER J. THOMSON, 6080 Broadway, Lancaster, New
York 14086, be and is hereby appointed to the position of Tutor, part-time
temporary, for work with the Town of Lancaster Youth Bureau in their
Tutorial Program, at an hourly rate of \$5.00 per hour, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the
necessary action with the Personnel Officer of the County of Erie to
accomplish the foregoing.

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call which resulted as follows:

| | | |
|-------------------|-------|-----|
| COUNCILMAN CZAPLA | VOTED | YES |
| COUNCILMAN GIZA | VOTED | YES |
| COUNCILMAN KWAK | VOTED | YES |
| COUNCILMAN MILLER | VOTED | YES |
| SUPERVISOR KEYSA | VOTED | YES |

The resolution was thereupon unanimously adopted.

February 1, 1988

File: R-TUTOR

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has reviewed the pavement specifications for residential roads in the Town of Lancaster, and

WHEREAS, the Town Engineers, Krehbiel Associates, Inc., has recommended that the Town change the Pavement sections in the specifications for residential roads within the Town, and

WHEREAS, the Town Board deems it in the public interest to change the specifications to provide for a more durable road surface,

NOW, THEREFORE, BE IT

RESOLVED, that Sections 5.19, 5.21 and 5.22 of the General Specifications of the Town of Lancaster be amended by deleting the following course thickness references: "1-Inch top, 2-inches binder, 4-inches penetrated stone and 6-inch of run of crusher" and inserting in place thereof: "1-inch AC Top, 2-inches #2 A binder, 4-inches #1 A base and 8-inches of #2 or #3 of run of crusher."

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 1, 1988

STATUS REPORT ON UNFINISHED BUSINESS:

1. Detention Basin - School Property for Country View East
On January 27, 1988, the Town Attorney wrote to Marrano/Marc Equity and informed them that the Town Board expects this detention basin to be constructed by them this year.
2. Public Improvement Permit Authorization - Country View East Subdivision, Phase I (Marrano/Marc Equity).
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1988.
3. Public Improvement Permit Authorization - Country View East Subdivision, Phase II and Phase III (Marrano/Marc Equity).
This item remains under unfinished business until a retention basin is constructed on the Lancaster Sr. High School property.
4. Public Improvement Permit Authorization - Country View East Subdivision, Phase IV (Marrano/Marc Equity).
This item remains under unfinished business until P.I.P. No. 109 (street lighting) is accepted and a retention basin is constructed on the Lancaster Sr. High School property.
5. Public Improvement Permit Authorization - Countryside Subdivision, Phase II (Josela Enterprises)
This item remains under unfinished business until P.I.P. No. 102 (street lights) is accepted by the Town of Lancaster.
6. Public Improvement Permit Authorization - Heritage Hills Subdivision, Phase I (Marrano/Marc Equity)
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
7. Public Improvement Permit Authorization - Heritage Hills Subdivision, Phase II (Marrano/Marc Equity)
This item remains under unfinished business until P.I.P. No. 108 (street lighting) is accepted by the Town Board.
8. Public Improvement Permit Authorization - Indian Pine Village (Fischlone Const., Inc.)
On August 10, 1987, the Town Clerk was authorized to issue P.I.P. Nos. 122 (street lighting), 123 (sidewalk) and 125 (storm sewer). On September 8, 1987, the Town Clerk was authorized to issue P.I.P. No. 128 (Detention Basin). On December 21, 1987 the Town Board accepted P.I.P. No. 124 (pavement & curbs), and 125 (water lines).
9. Public Improvement Permit Authorization - Lancaster Commerce Center (Gelert Development)
The Town Board authorized issuance of P.I.P. Nos. 79 (water main) and 80 (retention basin) on June 6, 1983.
10. Public Improvement Permit Authorization - Plumb Estates (Galasso)
The item remains under unfinished business until P.I.P. No. 127 (detention basin) and P.I.P. No. 114 (street lighting) is accepted by the Town Board.
11. Public Improvement Permit Authorization - Plumb Estates South, Phase I (Galasso)
The Town Board authorized issuance of P.I.P. Nos. 116 (pavement and curbs), 117 (storm sewer), and 118 (water line) on August 11, 1987.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D:

12. Public Improvement Permit Authorization - Plumb Estates South, Phase II (Gallasso)
The Town Board authorized issuance of P.I.P. Nos. 119 (pavement and curbs), 120 (water line), and 121 (storm sewer) on August 11, 1987.
13. Public Improvement Permit Authorization - Warnerview Estates (Donato)
The Town Board authorized issuance of P.I.P. Nos. 129 (detention basin), 130 (water line), 131 (pavement and curbs), and 132 (storm sewer) on December 21, 1987.
14. Rezone Petition - Fischione
On December 21, 1987, a public hearing was held on this matter and the Town Board reserved decision. On February 1, 1988, the petitioner withdrew his rezone request. The Town Clerk was directed to remove this item from future Town Board Agendas.
15. Subdivision Approval - Forestream Village (Dilapo - Transit Rd.)
On December 21, 1987, the Building Inspector was directed to review the streets and maps with the Police Chief, Fire Chief and the Highway Superintendent. On February 1, 1988, the Town Board approved the filing of a map cover for this subdivision. The Town Clerk was directed to remove this item from future Town Board Agendas.
16. Subdivision Approval - Meadowland Subdivision (Bosse - Off Redleln Dr.)
On November 6, 1986, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report.
17. Subdivision Approval - The Meadows Subdivision (Gialianza - Aurora)
On September 3, 1986, the Planning Board recommended to the Town Board approval of this proposed subdivision. On September 26, 1986, the Planning Board rescinded their recommendation for approval of the preliminary plot previously adopted on September 3, 1986.
18. Traffic Study - Speed Reduction, Peppermint Road
On March 16, 1987, this matter was referred to the Police and Safety Committee and to the Police Chief for investigation and recommendation.
19. Zoning Ordinance and Map Update
On June 15, 1983, Consultant Richard Brox conveyed a draft to the Town Board and Planning Board. Numerous joint sessions have been held to resolve areas of concern. SEQOR review, on the ordinance only, was held on July 18, 1984. The proposed map has not been subjected to SEQOR review.

PERSONS ADDRESSING THE TOWN BOARD:

Ernest Getzoni, 9 Old Schoolhouse Road spoke with the Town Board relative to establishment of more uniform speed limits on roads within the Town of Lancaster.

James Dilapo spoke with the Town Board relative to approval of Forestream Village Subdivision.

EXECUTIVE SESSION

AT 10:10 P.M. the Town Board went into Executive Session with the announced purpose of discussing a personnel matter. At 10:27 P.M. the Town Board reconvened with all members present. The Supervisor reported that no action was taken in Executive Session.

COMMUNICATIONS:DISPOSITION

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| 58. Cheektowaga Town Clerk to Town Clerk - Resolution requesting County to distribute to Towns their portion of additional 1% sales tax. | R & F |
| 59. Lucki-Urban to Town Board - Invitation to grand opening of Bernhardt Gallery on 1/28/88. | R & F |
| 60. Supervisor to Supervisors of Alden, Elma and Marilla - Suggest joint meeting be held re: house numbering on Town Line Rd. | R & F |
| 61. Supervisor to Supervisors of Clarence and Amherst - Suggest joint meeting be held re: house numbering on Wehrle Dr. | R & F |
| 62. <u>PIPELINE NEWS</u> - Various articles re: 12.3 mile pipeline. | R & F |
| 63. Supervisor to Town Board - Apoinment of Town Board Committees. | R & F |
| 64. Building Inspector, Tax Receiver, and Assessor to Town Board - Request hiring of Caron Garcia full time to work with the three departments. | Town Clerk for Resolution 2/22/88 |
| 65. Clarence Supervisor to Supervisor - Response to letter re: house numbering on Wehrle Dr. | R & F |
| 66. Lovell Safety Mgt. Co. to Supervisor - Quarterly report for period 10/1/87-1/1/88. | R & F |
| 67. County Dep. Comm. of Highways to Supervisor - Notice of bid opening on 2/11/88 and pre- letting meeting to be held on 2/4/88 in Buffalo re: Town Line Rd. Bridge. | R & F |
| 68. County Dep. Comm. of Youth Services to Supervisor - Jeffry A. Nixon's Introduction letter. | R & F |
| 69. Jeffrey J. Stribing to Lancaster Mayor - Notice of resignation as Chairman of the Lancaster Village Celebrations Commission. | Town Clerk for letter. |
| 70. County Nutrition Program Dir. to Supervisor - 1988 contract for operation of County Nutrition Program for the Elderly. | R & F |
| 71. Attorney General to Supervisor - Request support for the "Toxic Chemical Accident Prevention Bill". | Public Safety Committee |
| 72. United Way to Supervisor - Comments and article re: senior citizen housing. | R & F |
| 73. NYSDOT to Supervisor - Update on the Lancaster North-South Corridor Study. | R & F |
| 74. Planning Board to Town Board - Minutes from meeting held 1/20/88. | R & F |

COMMUNICATIONS CONT'D:DISPOSITION

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| 75. Planning Board to Town Board - Request authorization to have Chairman attend Assoc. of Towns meeting. | Town Clerk for notification |
| 76. Recreation Commission to Town Board - Minutes from meeting held 1/16/88. | R & F |
| 77. Town Attorney to David Chiarolanza - Notice that detention basin at the Lancaster Sr. H.S. be constructed this year. | Unfinished Business |
| 78. Town Engineer to Town Board - Suggests adoption of revised residential pavement section. | Suspended Resolution |
| 79. Assessor to Town Board - Monthly report. | R & F |
| 80. Building Inspector to Town Board - Monthly report for January 1988. | R & F |
| 81. NYSDOT to Town Clerk - Comments re: Broadway Bridge over Cayuga Creek. | R & F |
| 82. Town Attorney to Supervisor - Status report on various project. | R & F |
| 83. Hinman, Straub, Pigors & Manning to NYSALT Members - Transmittal of testimony before Assembly Ways and Means Committee re: Local Assistance Budget. | R & F |
| 84. Town Attorney to NYS Off. of Parks, Recreation & Historic Preservation - Proposal submission for state aid appropriations. | Historical Society |
| 85. Buffalo News - Article entitled "Cuomo Waste Plans Draw Mixed Reaction". | R & F |
| Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following communications - SUSPENSION GRANTED. | |
| 86. Edward Kamysz, Attorney to Supervisor - Re: property assessment of M/M Kurt Wachtman. | Town Attorney |
| 87. Youth Bureau Director to Supervisor - Recommendation of Peter Thomson as tutor. | Town Clerk for Suspended Resolution |
| 88. Town Attorney to Plumbing Contractors' Assoc. of Erie County, Inc. Re: Renovation Work at Town Pool. | R & F |
| 89. Bldg/Maint. Foreman to Town Board - Re: Police/Court Bldg. - Heating/Vent. System. | R & F |
| 90. Bablinsky-Klein Engineering to Bldgs. Foreman - Re: Lancaster Police/Court Bldg. Mechanical and Architectural Renovations. | R & F |
| 91. Supervisor to Lancaster Village Board - Re: Milton Drive Flooding. | R & F |

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 10:50 P.M. out of respect to:

Evelyn Anderson

Bernard Grabski

Stephan Kotansky

Arthur Nowak

Paul Stephan

Signed Robert P. Thill

Robert P. Thill, Town Clerk